

**QUAIL CREEK TENNIS CLUB
BOD MEETING MINUTES
DECEMBER 11, 2023**

CALL TO ORDER

1:00 P.M. by President Rick Wade

ATTENDANCE

Rick Wade, Cindy Nelson, Carol A. Fougere, Jeff Grass, Bonnie Arnold, Mike Arnold

MEETING ATTENDEES: Doug Shumway, Rosie Epler, John Epler

APPROVAL OF MINUTES

The minutes of November 13th, 2023 were approved by the Board

TREASURER'S REPORT

Balance as of November 30th, 2023: **\$5165.61** – report is attached. Cindy Nelson will prepare a pro-forma budget for 2024 for discussion at the January meeting. Budget projections for 2024 are still required from the following committees: Tournament (Jeff Grass/Doug Shumway) & Skills/Development (Rick Wade/Dinah Shumway)

COMMITTEE REPORTS

MAINTENANCE COMMITTEE: Mike Arnold, Board Chair

- The QCTC event space project has been completed & has enhanced our tennis gathering place. The club plans to purchase additional folding tables & chairs for our events
- The purchase and installation of an Ice/Water Machine at the tennis courts has been included in the 2024 QC POA Budget. It is estimated that the installation will be completed in the 1st quarter of 2024
- The QCTC storage sheds located by court 6 have been cleaned up and re-organized. Mike advised that the floor in the front shed needs to be replaced by HOA Maintenance
- Mike also discarded all of the dead tennis balls throughout the facility & the tennis machine is now equipped with playable balls
- It was suggested that our club provide practice balls for skills/drills & the ball machine, Mike is going to explore options
- HOA Maintenance purchased and put up "hood covers" over our court squeegees to protect them from the sun and drying out
- The windsocks at our courts are continuously shredding due to the winds. It was decided not to replace them

- **Thank you Mike Arnold, for leading this Committee and for being so proactive in completing these many projects. Your efforts are greatly appreciated.**

MEMBERSHIP COMMITTEE: Cindy Nelson, Board Chair

- 178 members: 147 players & 31 social members.

WELCOME NEW MEMBERS: Jeannie Sleeper & Shree Kaluri and social member: Gary Sleeper

AMBASSADOR PROGRAM COMMITTEE: Bonnie Arnold, Board Chair

Jack Henry was the ambassador for Shree Kaluri and Bonnie Arnold was the ambassador for Jeannie Sleeper.

COMMUNICATIONS COMMITTEE: Rick Wade, Board Chair; Debbie Riddell Committee Chair

- No further updates at this time.
The QC BOD's wishes to thank Deb Riddell & Rick Kimes for their continuous efforts behind the scenes in making our club's Web Site, Reserve My Court & SUG run smoothly. They have spent untold hours trouble shooting and enhancing these programs throughout the year.

SOCIAL COMMITTEE: C.A. Fougere, Board Chair; Sylvia Arnold, Committee Chair

- The social and tournament committees have blended events for the 2023/2024 season for the club:

Oct. 15, 2023	Arizona Beer Fest Potluck – Open play & games
Nov. 12, 2023	Chili Cookoff
Dec. 5, 2023	Christmas Cookie Exchange
Dec.13, 2023	Ladies Christmas Luncheon
Dec. 13, 2023	Men's Social Event - TBD
Feb. 11, 2024	Pizza/Valentine Party – Team Tennis Play Fri.-Sun.
March 15-17/'24	QCTC Men & Women's Doubles Tournament
April 13, 2024	End of year Party (location TBD)
May 5, 2024	Cinco de Mayo Fiesta & Open fun play (Wimbledon)

BYLAWS & RULES: Bonnie Arnold, Board Chair

- According to Article VI the By-laws are required to be reviewed annually. Bonnie suggested that the BOD review an article at each BOD meeting, therefore making this process more efficient. Bonnie will send the article to BOD members prior to each meeting for review.

ORGANIZED PLAY COMMITTEE: Rich Stebbins, Board Chair

- After dedicating many years as the Organized Play Coordinator for Monday's Men's Doubles, John Epler is resigning his position. Many thanks to John for his time and efforts. Please contact Rich Stebbins or Rick Wade if you would like to volunteer to fill this position.

SUNSHINE COMMITTEE: Carol A. Fougere, Board Chair; Ruth Naponick - Volunteer

- We want to be thoughtful of QCTC members who are ill, recovering from surgery or who have lost a dear one. Please contact: Rnaponick@gmail.com 520-636-7789 or carolannfougere@hotmail.com 585-933-0364 if you know of a member in need.

SKILLS & DEVELOPMENT COMMITTEE: Board Chair, Rick Wade; Dinah Shumway Committee Chair

- Upcoming training classes and clinics with associated dates will be posted on SUG within a few weeks

TOURNAMENT COMMITTEE: Jeff Grass, Board Chair; Doug Shumway Committee Chair

- Plans are underway to organize the **QCTC 2024** tournament schedule:

February 9 - 11th: Team Tennis Play

March 15 – 17th: Men's & Women's Doubles

April 20 – 22nd: Mixed Doubles Tournament

- Don Callahan is coordinating a tournament with the Sahuarita High School, more information to follow

NEW BUSINESS & INFORMATION UPDATES

- 2024 Membership Renewals are due by December 31st. QCTC Bylaws require that the renewal of annual dues be paid before January 1st of every year. If dues are not received by January 1, membership shall be considered terminated and access to organized activities will be blocked. Renewals for 2024 are \$25.00 per player member, and \$10 for every social member.
- Upcoming BOD member elections in 2024 – According to Article VI the slate of candidates must be presented for the February General Meeting and be posted 2 weeks prior.

Current Term

President:	Rick Wade	April 2022 – March 2024
Vice President:	Rich Stebbins	March 2023 – March 2025
Treasurer:	Cindy Nelson	April 2023 – March 2025
Secretary:	Carol Fougere	April 2022 – March 2024
Members At Large:	Mike Arnold	April 2022 – March, 2024
	Bonnie Arnold	April 2022 – March, 2024
	Jeff Grass	April 2023 – March 2025

Further information will be posted in regards to a nomination committee and election proceedings for the positions ending in March, 2024.

ADJOURNMENT: 2:30 pm

NEXT BOD MEETING: January 8th, 2024 1:00 pm GOLD ROOM – see attached meeting dates for 2024.

See below for Treasurer's Report

QUAIL CREEK TENNIS CLUB
Monthly Treasurer's Report
November 1 to November 30, 2023

BEGINNING BALANCE **\$4351.70**

INCOME

<u>Date</u>	<u>Description</u>	<u>Amount</u>
	New Member Dues	\$ 25.00
	Membership Renewals	\$ 380.00
11-31-2023	Bank Interest	\$.01
11-31-2023	Ladies Xmas Luncheon	\$ 420.00
TOTAL INCOME (Deposits)		<u>\$ 825.01</u>

EXPENSES

<u>Date</u>	<u>Payable to</u>	<u>Category/Event</u>	<u>Amount</u>
11-20-2023	R Wade	Stationary	\$ 11.10
TOTAL EXPENSES			<u>\$ 11.10</u>

ENDING BALANCE **\$5165.61**

Members: 178
Players: 147
Social: 31

**QCTC BOARD OF DIRECTOR'S
2024 MEETING SCHEDULE
2nd Monday of the Month – GOLD ROOM
1:00 PM**

JANUARY 8

FEBRUARY 12 (GENERAL MEETING)

MARCH 11 (GENERAL MEETING)

APRIL 8

MAY 13

JUNE 10

JULY 8

AUGUST 12

SEPTEMBER 9

OCTOBER 14

NOVEMBER 11 (GENERAL MEETING)

DECEMBER 9

**ALL MEMBERS ARE WELCOME TO ATTEND THE MONTHLY
MEETINGS!!**

